

General Consent Calendar

December 6, 2013

(Backup furnished electronically)

A. Minutes of Previous Meetings

[Tab A](#)

Minutes of the State Board of Education meeting held November 8, 2013 are presented for approval.

B. Contracts

[Tab B](#)

It is proposed that the Board approve the following contracts.

1. Evaluation and Training Institute, \$135,800, 1/01/2014 to 12/31/2014, Amendment

To provide evaluation services for the legislative pilot program, UPSTART.

2. Public Service Commission of Utah, \$889,278, 1/01/2014 to 12/31/2016

The Division of Services to the Deaf and Hard of Hearing, Utah Interpreter Program, will provide interpreter training and mentoring services utilizing funds regulated by the Public Service Commission. The goal is to increase the number of qualified, certified sign language interpreters for relay services, community and educational settings within the state of Utah.

3. Division of Juvenile Justice Services, \$500,000, 2/01/2014 to 6/30/2014

To establish SPARK PE program statewide in DJJS facilities (training, certification, curriculum and equipment).

4. University of Utah–Reading Clinic, \$350,000, 2/02/2014 to 1/01/2017

To establish the U of U reading clinic basic intervention model in DJJS secure care facilities statewide.

5. University of Utah–Department of Exercise and Sport Science,
\$200,000, 2/01/2014 to 1/01/2017

To evaluate SPARK, an evidence-based, health-related physical education program for youth in custody residing in DJJS secure care facilities.

6. Contracts less than \$100,000

A report of contracts less than \$100,000 approved by the State Superintendent of Public Instruction or Utah State Office of Rehabilitation Executive Director is provided for Board information.

It is proposed that the Board receive the report.

7. Contract Renewals

A report of contracts coming up for renewal within the next six months is provided for Board information.

It is proposed that the Board receive the report.

C. Utah State Instructional Materials Commission Recommendations

On November 14, 2013, the Utah State Instructional Materials Commission met and approved 968 records of titles for recommendation to the State Board of Education. The Commission also recommended that the Board accept the bids received from the publishers and direct staff to award contracts to the publishers to furnish instructional materials to the schools of Utah. A listing of the recommendations is available in the office of the Board Secretary.

It is proposed that the Board adopt the Utah State Instructional Materials Commission recommendations of titles, and direct staff to award contracts to the various publishers.

D. Ratification of Hiring

It is proposed that the Board ratify the hiring of Mitchell B. Jorgensen as a STEM Specialist.

E. R277-116 Utah State Board of Education Internal Audit Procedures[Tab E](#)

In its November 8, 2013 meeting, the Board approved amendments to, and continuation of, rule R277-116 on second reading. Amendments were made to require a semiannual meeting of the Internal Auditor and the Board's Audit Committee Chair. No substantive changes have been made since that time.

It is proposed that the Board approve and continue R277-116, as amended, on third and final reading.

F. R277-437 Student Enrollment Options[Tab F](#)

In its November 8, 2013 meeting, the Board approved amendments to and continuation of R277-437 on second reading. The rule was reviewed consistent with the Utah Administrative Rulemaking Act five-year review requirement. Amendments were made to update rule language and make wording changes. No substantive changes have been made since that time.

It is proposed that the Board approve amendments to and continuation of rule R277-437 *Student Enrollment Options* on third and final reading.

G. R277-470-6 Charter Schools—General Provisions, Charter School Mentoring Program[Tab G](#)

In its November 8, 2013 meeting, the Board approved amendments to rule R277-470-6 on second reading. The rule outlines procedures and funding of the charter school mentoring program, and the amendments provide greater flexibility and simplicity in the distribution of funds. No substantive changes have been made since that time.

It is proposed that the Board approve R277-470-6 *Charter Schools—General Provisions, Charter School Mentoring Program* on third and final reading.

H. R277-495 Required Policies for Electronic Devices in Public Schools[Tab H](#)

In its November 8, 2013 meeting, the Board approved continuation of R277-495 on second reading. The rule was reviewed consistent with the Utah Administrative Rulemaking Act five-year review requirement.

It is proposed that the Board approve continuation of R277-495 *Required Policies for Electronic Devices in Public Schools* on third and final reading.

- I. R277-481-4 Charter School Oversight, Monitoring and Appeals, Charter School Governing Board Compliance with Law [Tab I](#)

In its November 8, 2013 meeting, the Board approved amendments to rule R277-481-4 on first and second readings. Amendments include requirements for State Board of Education approval for specific items and for chartering entities to provide a process for other types of amendments. No substantive changes have been made since that time.

It is proposed that the Board approve R277-481-4 *Charter School Oversight, Monitoring and Appeals, Charter School Governing Board Compliance with Law* on third and final reading.

- J. Requests for Temporary Authorizations [Tab J](#)

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

- K. List of Educator Licenses Processed [Tab K](#)

A summary of the total number of educator licenses and license areas processed in November 2013 is provided for Board information.

It is proposed that the Board receive the report.

- L. Monthly Budget Report [Tab L](#)

A monthly budget report is provided to give information to the Board in meeting its fiduciary responsibilities for the Utah State Office of Education, Utah State Office of Rehabilitation, and Utah Schools for the Deaf and the Blind.

It is proposed that the Board receive the report.

- M. R277-527 International Guest Teachers [Tab M](#)

In its November 8, 2013 meeting, the Board approved continuation of R277-527 on second reading. The rule was reviewed consistent with the Utah Administrative Rulemaking Act five-year review requirement. In addition, the Board approved amendments to the rule, to make it consistent with other rules, on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve R277-527 *International Guest Teachers* on third and final reading.